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# **NOTICE OF SPECIAL MEETING BOARD OF HEALTH GOVERNANCE COMMITTEE**

Wethersfield Library – Shinn Room  
December 15, 2014 - 6:00 PM

## **AGENDA**

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Record of Votes (October 14, 2014 meeting)
- E. Unfinished Business
  - 1. Update – Strategic Planning Process
  - 2. Board Development – feedback on Cultural Competency session
  - 3. Update – policy development issues
- F. New Business
- G. Next meeting date
- H. Adjournment

<p><b><u>Fragrance free meeting</u></b>- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.</p>
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